

EXHIBIT 2

**INTERNAL REVENUE SERVICE –
GRAND RAPIDS, MI**

**Case Number: 1000291709
Transcription of Undercover Recordings
Oct122018104331EDT.MP3**

1 CASE: CHRISTOPHER BODEN; NO. 1000291709 21

2 thought it was a school.

3 MR. BODEN: It is a school. We have a high
4 school downstairs.

5 IRS UNDERCOVER AGENT: You got a high school
6 down here, too?

7 MR. BODEN: Yeah, the Open Door - - teens.
8 We also have a high voltage lab, a laser lab, a
9 computer lab, electronics lab. I've got a giant
10 surplus sale going on right now.

11 IRS UNDERCOVER AGENT: - - .

12 MR. BODEN: There's a city block of awesome
13 happening here.

14 IRS UNDERCOVER AGENT: I'm good.

15 MR. BODEN: 'Kay [phonetic]. Um--

16 [Keyboard clacking]

17 MR. BODEN: --fuck you, I'm - - . Yeah, I
18 do that. All right, to end up at ten grand
19 even, it's going to cost you 11,250 because I
20 can get it done - - .

21 IRS UNDERCOVER AGENT: - - 11,250.

22 MR. BODEN: 11,250.

23 IRS UNDERCOVER AGENT: I got - - .

24 MR. BODEN: Cash, no cards, no checks, I
25 don't need your name, I don't need your ID.

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1 CASE: CHRISTOPHER BODEN; NO. 1000291709 22

2 IRS UNDERCOVER AGENT: I'm good.

3 MR. BODEN: Cash. That, that's - - .

4 IRS UNDERCOVER AGENT: Cash.

5 MR. BODEN: Yup.

6 IRS UNDERCOVER AGENT: That's cool.

7 MR. BODEN: And I can have for, do you have

8 a wallet for bitcoin?

9 IRS UNDERCOVER AGENT: I just got this--

10 MR. BODEN: No. What'd you do?

11 IRS UNDERCOVER AGENT: --no, no, we're good.

12 MR. BODEN: 'Kay, did you set up the seed

13 [phonetic], the seed right? Did you write down

14 12 words?

15 IRS UNDERCOVER AGENT: Yeah.

16 MR. BODEN: Okay.

17 IRS UNDERCOVER AGENT: Yeah, yeah, oh, yeah,

18 yeah, yeah.

19 MR. BODEN: Did you write them real clear?

20 IRS UNDERCOVER AGENT: Oh, absolutely.

21 MR. BODEN: Did you lock that away where you

22 keep your really good weed and your midget porn?

23 [Laughter]

24 MR. BODEN: 'Cuz anybody who has that list

25 of words has all your money.

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1 CASE: CHRISTOPHER BODEN; NO. 1000291709 29

2 in with cash, you'd be like, I need - - done.

3 IRS UNDERCOVER AGENT: What's your, what's
4 your max though to [phonetic]?

5 MR. BODEN: Uh, when you get to around five,
6 give me a call first.

7 IRS UNDERCOVER AGENT: Okay.

8 MR. BODEN: Just to make sure I got it.

9 IRS UNDERCOVER AGENT: Okay.

10 MR. BODEN: And if you do it large, like if
11 you want three, four coins, you let me know.

12 IRS UNDERCOVER AGENT: Okay.

13 MR. BODEN: That number on there is my super
14 secret direct cell phone number.

15 IRS UNDERCOVER AGENT: Gotcha.

16 MR. BODEN: You can call me any time day or
17 night, no bullshit. Like you just call me, I
18 don't need your name, I don't need your ID, I
19 don't need your address, you should be like, I
20 need five coins, bingo [phonetic]--

21 IRS UNDERCOVER AGENT: Great [phonetic].

22 MR. BODEN: --Chris.

23 IRS UNDERCOVER AGENT: We're good.

24 MR. BODEN: And tell your friends because
25 this is one of the best parts of my job because

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1 CASE: CHRISTOPHER BODEN; NO. 1000291709 37

2 MR. BODEN: Okay? I don't need your ID or
3 your name because you got cash.

4 IRS UNDERCOVER AGENT: Right.

5 MR. BODEN: That talks to you.

6 IRS UNDERCOVER AGENT: Right.

7 MR. BODEN: So - - this one works the same
8 way. So at any - - like 'cuz I don't know what
9 you're doing from here, but if you ever have to
10 trust somebody with bitcoin, you're probably
11 about to get fucked.

12 IRS UNDERCOVER AGENT: Okay.

13 MR. BODEN: So just, there's never any, it's
14 just like with cash, that that is the exact same
15 thing as digital cash. Don't trust anybody.

16 IRS UNDERCOVER AGENT: Okay.

17 MR. BODEN: So if you like buy from somebody
18 or something like that, or if they're buying
19 from you, you wait until you see it here because
20 right now, it's happening, and I know it's on
21 the network and I've seen the confirmation here,
22 so I know it's good.

23 IRS UNDERCOVER AGENT: Mm-hmm.

24 MR. BODEN: But your phone doesn't tell you
25 it's good and god-dammit, your phone will tell

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1 CASE: CHRISTOPHER BODEN; NO. 1000291709 48

2 race because there's a very big prize at the end
3 of the race. And their job is to confirm that
4 that is a legitimate transaction, and there's a
5 whole lot of math into it and I'll explain it if
6 you want, but you'll need like some really good
7 drugs to get there. But--

8 IRS UNDERCOVER AGENT: Oh, well, now, the
9 really good drugs part.

10 MR. BODEN: Yeah, see, yeah.

11 IRS UNDERCOVER AGENT: I, I can, I can do
12 that.

13 [laughter]

14 [Crosstalk]

15 IRS UNDERCOVER AGENT: Yeah, the--

16 MR. BODEN: But it's - - .

17 IRS UNDERCOVER AGENT: --the, the cocaine I
18 got. I can get, I can get the co-, cocaine.
19 Yeah, I can sell the cocaine. I got that; that
20 part is easy.

21 MR. BODEN: All right. Giant race happens,
22 and the first computer at the end of the race to
23 prove all the transactions that happened in the
24 previous ten minutes because they all go to big
25 book [phonetic], okay.

1 CASE: CHRISTOPHER BODEN; NO. 1000291709 49

2 IRS UNDERCOVER AGENT: Okay, wait a minute.

3 Are you cocaine or, or what else you like?

4 MR. BODEN: I'm not allowed to do cocaine

5 anymore.

6 [Laughter]

7 MALE VOICE: - - .

8 MR. BODEN: Yeah. Oh.

9 MR. BODEN: Can you get DMT [phonetic]?

10 MALE VOICE: DMT.

11 IRS UNDERCOVER AGENT: Okay.

12 MR. BODEN: That's shit's hard to get.

13 IRS UNDERCOVER AGENT: I know somebody.

14 MR. BODEN: But if--

15 IRS UNDERCOVER AGENT: Okay, go ahead.

16 MR. BODEN: --yeah [phonetic].

17 IRS UNDERCOVER AGENT: Go back [phonetic],

18 go, yeah.

19 MR. BODEN: 'Cuz of the - - .

20 IRS UNDERCOVER AGENT: 'Cuz see, you had,

21 you--

22 MR. BODEN: - - college - - .

23 MR. DE JAGER: - - college days [phonetic].

24 IRS UNDERCOVER AGENT: --now, you, you had

25 me think, I was like, oh--

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1 CASE: CHRISTOPHER BODEN; NO. 1000291709 50

2 MR. BODEN: - - cocaine before--

3 IRS UNDERCOVER AGENT: --did I have a
4 customer?

5 MR. BODEN: --but I really liked the way it
6 smelled. So--

7 [Laughter]

8 IRS UNDERCOVER AGENT: Go ahead.

9 MR. BODEN: So every transaction - - goes
10 into a ledger and it's just a book.

11 IRS UNDERCOVER AGENT: A'ight.

12 MR. BODEN: And the ledger grows for ten
13 minutes and it gets a fuck-tillion [phonetic]
14 transactions, and every transaction that happens
15 in the world of bitcoin for those ten minutes
16 goes in the book. At the end of ten minutes,
17 they lock the book, it's sealed, and everybody
18 on the network starts the big race of, let's
19 prove all these transactions. And it's really
20 easy to do; there's a really simple math problem
21 to do.

22 IRS UNDERCOVER AGENT: Ten minutes.

23 MR. BODEN: But you have, no, the math
24 problem takes 1000th of a second for a computer
25 to do.

1 CASE: CHRISTOPHER BODEN; NO. 1000291709 59

2 price because that's what I use.

3 IRS UNDERCOVER AGENT: Okay.

4 MR. BODEN: So if you come and buy from me
5 out of my wallet, we always, that way it's all,
6 it's fair. Like a dollar in bitcoin to me is a
7 dollar in bitcoin to you, and it's cool.

8 IRS UNDERCOVER AGENT: Gotcha.

9 MR. BODEN: Um, because we're--

10 MR. DE JAGER: How much more do you want me
11 to send?

12 MR. BODEN: --huh?

13 MR. DE JAGER: How much more do you want me
14 to send?

15 MR. BODEN: Uh, send them like, well, shit,
16 we're off by a little bit, say, uh--

17 IRS UNDERCOVER AGENT: We off by 120
18 [phonetic].

19 MR. BODEN: --send him like 30 bucks. I
20 want to make sure he's over ten grand. He
21 doesn't walk out that door unless he's got what
22 I promised him.

23 MALE VOICE: How much can you do?

24 MR. DE JAGER: Uh, in which case, I will
25 send him \$130.

1 CASE: CHRISTOPHER BODEN; NO. 1000291709 61

2 IRS UNDERCOVER AGENT: Um, I, I clearly
3 ain't as smart as you. So--

4 MR. BODEN: You are, just in different
5 things.

6 IRS UNDERCOVER AGENT: --that's true, too.

7 MR. BODEN: Yeah.

8 IRS UNDERCOVER AGENT: I, I know what I
9 know.

10 MR. BODEN: Yeah.

11 IRS UNDERCOVER AGENT: Like I could tell you
12 what it costs for an eightball, I can tell you
13 how to--

14 MR. BODEN: What does it cost for an
15 eightball - - ?

16 IRS UNDERCOVER AGENT: You really want to
17 know?

18 MR. BODEN: Yeah, no bullshit. What's it
19 cost for an eightball?

20 IRS UNDERCOVER AGENT: You want me to - -
21 selling cocaine?

22 MR. BODEN: Huh? Yeah, why not?

23 IRS UNDERCOVER AGENT: - - .

24 [Laughter]

25 IRS UNDERCOVER AGENT: - - he did it.

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1 CASE: CHRISTOPHER BODEN; NO. 1000291709 70

2 gave you my money from what I sell to, so you--

3 MR. BODEN: - - .

4 IRS UNDERCOVER AGENT: --you get a pass, all
5 right. But when you say blow, I was like, man,
6 only - - .

7 MR. BODEN: [Laughter]

8 IRS UNDERCOVER AGENT: A'ight. So white
9 girl.

10 MR. BODEN: - - .

11 IRS UNDERCOVER AGENT: 'Cuz, 'cuz, 'cuz when
12 you say blow or cocaine, people get a little
13 nervous.

14 MR. BODEN: Can you even get DMT? Does that
15 exist anymore? I've only ever gotten to do it
16 once, and holy shit, that changed my life.

17 IRS UNDERCOVER AGENT: You've got to have--

18 MALE VOICE: - - .

19 IRS UNDERCOVER AGENT: --a good person--

20 MALE VOICE: Yeah, - - company.

21 MR. BODEN: That's--

22 [Laughter]

23 [Crosstalk]

24 MR. BODEN: You've got to understand about
25 DMT, it's not - - like real street value.

1 CASE: CHRISTOPHER BODEN; NO. 1000291709 71

2 Nobody buys it. It's so pure, it's so fucking
3 weird, nobody, this is like if you want to get
4 weed, like you can get that anywhere. You get
5 into the exotic shit, it's hard to get.

6 HSI UNDERCOVER AGENT: It's, it's, it's just
7 like X [phonetic], isn't it?

8 MR. BODEN: No. X is MDNA, uh, the molecule
9 [phonetic].

10 HSI UNDERCOVER AGENT: Yeah, yeah.

11 MR. BODEN: And that's terrible, man. I
12 tried that and that fucking sucked. But--

13 HSI UNDERCOVER AGENT: I thought it was the
14 same though like--

15 MR. BODEN: --DMT is dimethyltryptamine.
16 It's a synthetic, it--

17 IRS UNDERCOVER AGENT: It come out of China.
18 That's where they--

19 HSI UNDERCOVER AGENT: Oh.

20 MR. BODEN: --I don't do that shit.

21 IRS UNDERCOVER AGENT: I'm, I'm telling you
22 where I've seen it--

23 MR. BODEN: - - yeah, all right.

24 IRS UNDERCOVER AGENT: --where I've seen it
25 advertised, and then on, on certain

2 marketplaces.

3 MR. BODEN: No, the stuff we used to get,
4 there was a guy synthesizing it in Grand Valley
5 out of Padnos. He was a buddy of mine; that's
6 how I know about it.

7 IRS UNDERCOVER AGENT: Oh, okay.

8 MR. BODEN: I went to college with a guy
9 whose entire mission in life was to get a PhD in
10 organic chemistry because he wanted to be the
11 absolute best drug manufacturer in the world.
12 He probably, you probably have done business
13 with him. I haven't seen him in years. He van,
14 he graduated and vanished off the face of the
15 Earth. He sent me a Christmas card like ten
16 years later saying, did it.

17 HSI UNDERCOVER AGENT: Did it. - - .

18 MR. BODEN: And it was, it was a picture of
19 him from the neck down sitting on a giant pile
20 of cash, and I was like, good job, man. Like
21 that, he, he figured out really fast like the
22 corner dealers, those guys get shot at way too
23 much, and he's like, the one dude that nobody
24 fucks with is the guy who's making it because
25 everybody wants to take really good care of him.

1 CASE: CHRISTOPHER BODEN; NO. 1000291709 73

2 So be the smart guy with the chemistry knowledge
3 and you don't have to be tough; you don't have
4 to fucking tote MAC-10s and shit. You can just
5 be a science nerd--

6 MALE VOICE: - - .

7 MR. BODEN: --and make giant piles of money.

8 IRS UNDERCOVER AGENT: I'll, I'll take, I'll
9 take you one step better. - - we're good.
10 Yeah.

11 MR. BODEN: Yeah. Now--

12 IRS UNDERCOVER AGENT: All of you be like
13 me: when somebody makes a phone call and says, I
14 need this; I say, how much; they say that; I
15 say, all right, I want cash from you, and you
16 know, I send the white girl over, and that's it.
17 I don't never go nowhere, nobody see me, and
18 what [phonetic].

19 MR. BODEN: And you're my exact favorite
20 kind of client.

21 IRS UNDERCOVER AGENT: Simple.

22 MR. BODEN: Because I get the investment
23 dudes and they're a pain in the ass. I get guys
24 like you and they're just like, this is what I
25 need, this is what I got. Cool. And it's

1 CASE: CHRISTOPHER BODEN; NO. 1000291709 74

2 simple, it's no bullshit, and you're a guy who
3 makes a living out of knowing how to keep your
4 mouth shut.

5 IRS UNDERCOVER AGENT: Absolutely.

6 MR. BODEN: - - .

7 IRS UNDERCOVER AGENT: That's it. We're
8 good.

9 MR. BODEN: Yeah.

10 IRS UNDERCOVER AGENT: That's you, that's me
11 [phonetic].

12 MR. BODEN: Thank you. We're good? You - -
13 me anytime you need me.

14 HSI UNDERCOVER AGENT: I appreciate that.

15 MR. BODEN: It's a pleasure.

16 IRS UNDERCOVER AGENT: That's your number?

17 MR. BODEN: Yup. That's my super secret
18 cell phone.

19 IRS UNDERCOVER AGENT: A'ight. And then,
20 uh, I'll just hit you with DJ [phonetic], can I
21 just call you - - ?

22 MR. BODEN: Yeah, that's totally cool.

23 IRS UNDERCOVER AGENT: A'ight. I, I--

24 MR. BODEN: I'll keep you - - .

25 IRS UNDERCOVER AGENT: --I, I, I am

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C E R T I F I C A T E

I, Dawn Kojak, certify that the foregoing transcript of Internal Revenue Service, Grand Rapids, Michigan, was prepared using standard electronic transcription equipment and is a true and accurate record to the best of my ability. I further certify that I am not connected by blood, marriage or employment with any of the parties herein nor interested directly or indirectly in the matter transcribed.

Signature [Vendor must insert scanned signature]

Date January 21, 2019.

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GRAND RAPIDS, MI**

**Case Number: 1000291709
Transcription of Undercover Recordings
Dec072018121740EST.MP3**

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25

MR. BODEN: Yeah. I am, I, I, what I want to do is figure out how to be the bitcoin empire [phonetic] for you and everybody else in your world. I want to be the guy like that.

IRS UNDERCOVER AGENT: You're my guy right now--

MR. BODEN: Cool.

IRS UNDERCOVER AGENT: --so long, long as you my guy, I ain't gotta worry about no problems. I like come in here, it's safe, I ain't gotta go to--

MR. BODEN: Yup.

IRS UNDERCOVER AGENT: --nobody house.

MR. BODEN: Yup.

IRS UNDERCOVER AGENT: And you know, tell them, uh, oh, come to the corner or nothing like that.

MR. BODEN: I, I would love very much to be the bitcoin guy who deals all in cash and knows how to keep his fucking mouth shut. That's, that's what I want.

IRS UNDERCOVER AGENT: That's what we got. Are you his professional money counter?

MR. BODEN: He's the dude who's worthy of my

1

2

trust and countenance [phonetic]. He's actually
an engineer.

3

4

IRS UNDERCOVER AGENT: Okay. So he was in
before, long as you all are cool, I'm fine.

5

6

MR. BODEN: Yup, he's cool.

7

IRS UNDERCOVER AGENT: Okay.

8

MR. BODEN: So he basically makes sure I
don't fuck up.

9

10

IRS UNDERCOVER AGENT: That's cool. Uh,
your wingman.

11

12

MR. BODEN: Something like that, yeah.

13

IRS UNDERCOVER AGENT: Uh, everybody got
one.

14

15

MR. BODEN: [laughter]

16

IRS UNDERCOVER AGENT: I got my partner. He
usually don't let me move by myself, either, but
I told him I'm fine.

17

18

[Background Noise]

19

MR. BODEN: Boom.

20

IRS UNDERCOVER AGENT: We're good

21

[phonetic].

22

MR. BODEN: I mean, look how, what I can get
you for a percentage today [phonetic].

23

24

IRS UNDERCOVER AGENT: Yeah, good.

25

1
2 And we, we might, well, now, can you do that
3 like every week, every two weeks?

4 MR. BODEN: I can do this if, if I know
5 you're coming, if it's hooked up, I can do this
6 - - .

7 IRS UNDERCOVER AGENT: I'm sorry I'm late,
8 too.

9 MR. BODEN: That's okay.

10 IRS UNDERCOVER AGENT: I, I - - .

11 MR. BODEN: I just wanted to give you shit.
12 You call me up [phonetic], you're late.

13 IRS UNDERCOVER AGENT: I know.

14 MR. BODEN: Fuck you. [laughter]

15 IRS UNDERCOVER AGENT: I know, I know. I
16 was like, no, but I'm, I'm, I'm--

17 MR. BODEN: I can do this every week.

18 IRS UNDERCOVER AGENT: --I don't play about
19 money though like--

20 MR. BODEN: Yeah, it's cool.

21 IRS UNDERCOVER AGENT: --like 'cuz when I
22 tell people, like when they didn't show up, what
23 I needed, I got on somebody.

24 MR. BODEN: That reminds me.

25 IRS UNDERCOVER AGENT: And when somebody

1
2 wants, listen, I'm just letting you know, do
3 they show what I needed, I got all of it.

4 MR. BODEN: Uh-huh.

5 IRS UNDERCOVER AGENT: He got right with me.

6 MR. BODEN: Oh, yeah, I got, I got customers
7 like that.

8 IRS UNDERCOVER AGENT: So--

9 MR. BODEN: I got a customer who's a problem
10 bigger than what I'm comfortable handling.

11 IRS UNDERCOVER AGENT: Like what?

12 MR. BODEN: He owes me a half-a-million
13 dollars.

14 IRS UNDERCOVER AGENT: Owe you half-a-mil?

15 MR. BODEN: He owes me half-a-million
16 dollars.

17 IRS UNDERCOVER AGENT: 500, 500 stacks.

18 MR. BODEN: Yeah.

19 IRS UNDERCOVER AGENT: A'ight.

20 MR. BODEN: He's a weasly little shithole.

21 IRS UNDERCOVER AGENT: A'ight.

22 MR. BODEN: And he doesn't roll in my world;
23 he rolls in your world. This is the kind of guy
24 who's a pain in your ass [phonetic], 'kay? The
25 people that are pain in my ass tend to drive

1
2 fucking Mercedes and shit. This is a guy that
3 rolls in your world. I don't have street cred
4 [phonetic]. I don't get to roll up on fuckers
5 in that world; it just ain't gonna work. Okay?
6 I'm going to go stock [phonetic] up on this
7 guy's front porch and he's just going to giggle.
8 But--

9 IRS UNDERCOVER AGENT: I don't go to nobody
10 house, man. You - - .

11 MR. BODEN: --yeah, yeah.

12 IRS UNDERCOVER AGENT: [laughter]

13 MR. BODEN: [laughter] Puffin [phonetic],
14 okay? I get Puffin, okay? This is me and I get
15 that I am painfully white and I'm a nerd and I'm
16 okay with that.

17 IRS UNDERCOVER AGENT: No, man, listen,
18 listen, no, no, you, you are who you are.

19 MR. BODEN: But I got a guy who owes me a
20 half-a-million dollars--

21 IRS UNDERCOVER AGENT: A'ight [phonetic].

22 MR. BODEN: --and I want it back. And I
23 don't care how you get it, I don't care what you
24 do, and I'll give you a cut of anything you get
25 out of him.

1
2 IRS UNDERCOVER AGENT: [Sighs]

3 MR. BODEN: If this is a thing you can work
4 with, cool, if this isn't, but I just figured a
5 dude in your world's really good at making sure
6 motherfuckers pay on time.

7 IRS UNDERCOVER AGENT: Well, I won't, I
8 won't brag, like things is cool and I, I have
9 people who handle stuff.

10 MR. BODEN: 'Kay.

11 IRS UNDERCOVER AGENT: So they keep my hands
12 from having to do, I got people who do--

13 MR. BODEN: 'Kay.

14 IRS UNDERCOVER AGENT: --when my dough
15 [phonetic] is late, I just have some--

16 MR. BODEN: Call your guy and be like--

17 IRS UNDERCOVER AGENT: --I have somebody
18 speak to him. [laughter]

19 MR. BODEN: I can appreciate that.

20 IRS UNDERCOVER AGENT: So it's not, as you
21 say, he's a pain for a guy like me, but--

22 INTERCOM FEMALE VOICE: - - Chris?

23 MR. BODEN: Go for Chris.

24 IRS UNDERCOVER AGENT: --oh [phonetic].

25 INTERCOM FEMALE VOICE: - - .

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1 [Beeps]

2 MR. BODEN: I'm in a meeting. Is it
3 critical?
4

5 INTERCOM FEMALE VOICE: Uh, I just need - -
6 if you've got one minute - - .

7 [Beeps]

8 MR. BODEN: I'll catch you first when
9 [phonetic] I get out of my meeting.

10 IRS UNDERCOVER AGENT: Yeah, walkie-talkies.

11 MR. BODEN: It's a really big building. We
12 got sick of yelling at each other. [laughter]

13 IRS UNDERCOVER AGENT: That's cool. Um, how
14 you let it get that far though? Like I'm, I'm
15 just, I'm not knocking you.

16 MR. BODEN: - - playing big.

17 IRS UNDERCOVER AGENT: I'm, I'm not knocking
18 you. I'm just saying like if my 15 don't--

19 MR. BODEN: He came in--

20 IRS UNDERCOVER AGENT: --don't come up at
21 this time--

22 MR. BODEN: --in my world--

23 IRS UNDERCOVER AGENT: --it ain't gonna get
24 to 30.

25 MR. BODEN: --one of the things my world has

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1
2 in common with your world is we don't trust
3 anybody. We don't do credit. I don't deal with
4 credit card shit. I don't do loans. I don't,
5 no, this is bitcoin. You walk in with cash, you
6 walk out with bitcoin, it's a fair deal, no
7 bullshit. This guy talked me into doing a loan
8 because the terms on the loan were very, very,
9 very favorable. I borrow this much, I pay back
10 this much, 'cuz he really needed the money. So
11 I backed him. But I got all of his info before
12 I did 'cuz I'm a research scientist and I know
13 how to look people up. So I have a file on him
14 that is substantial. I got his driver's
15 license, Social Security, I know all of his
16 basic info. And the problem with it is it's got
17 interest; it's got juice.

18 IRS UNDERCOVER AGENT: So you're still on
19 the hook for a loan?

20 MR. BODEN: No, I'm not. I'm fine. 'Kay?

21 IRS UNDERCOVER AGENT: Okay, okay.

22 MR. BODEN: I loaned him bitcoin. I loaned
23 him a fair bit of bitcoin.

24 IRS UNDERCOVER AGENT: Okay, okay, okay.

25 MR. BODEN: And then he didn't pay, and the

1 account had interest--

2 IRS UNDERCOVER AGENT: Okay, now I'm trying
3 to--

4 MR. BODEN: --that keeps going up--

5 IRS UNDERCOVER AGENT: --okay.

6 MR. BODEN: --and up and up. And it started
7 out as a, a loan big enough to bother me but it
8 ain't gonna fuck up my life.

9 IRS UNDERCOVER AGENT: Come on, man. Just
10 talk to me, how much money are we talking? How
11 much money?

12 MR. BODEN: Half-a-million dollars is what
13 he owes me.

14 IRS UNDERCOVER AGENT: So you, you, you
15 loaned him half-a-mil?

16 MR. BODEN: No, I loaned him 100 grand.

17 IRS UNDERCOVER AGENT: Okay, good.

18 MR. BODEN: He's into me for half-a-million
19 right now.

20 IRS UNDERCOVER AGENT: 'Cuz he - - .

21 MR. BODEN: And that just keeps going up
22 every day.

23 IRS UNDERCOVER AGENT: Yeah, yeah.

24 MR. BODEN: It goes up.

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1 IRS UNDERCOVER AGENT: I get that.

2 MR. BODEN: And I, it's cool, it's a nice
3 little retirement policy 'cuz I'll get my money
4 eventually. If all I wanted to do was fuck him
5 up, his head in burlap is easy to do. I want my
6 money. I don't give a fuck about him; I don't
7 give a fuck about his family. I want my money.

8 IRS UNDERCOVER AGENT: A'ight.

9 MR. BODEN: Because this isn't like, you
10 know, the dude owes me \$100 bucks, I'm going to
11 go on my day, I'm not going to think about it.
12 This dude owes me half-a-million dollars and now
13 I got a problem.

14 IRS UNDERCOVER AGENT: Oh, that's for sure.

15 MR. BODEN: And that's a problem big enough
16 where I can share it because I can come to a guy
17 like you and say, you want to make 100 grand?

18 IRS UNDERCOVER AGENT: That's what we're
19 talking?

20 MR. BODEN: Yeah, yeah.

21 IRS UNDERCOVER AGENT: Okay. You got my, I
22 just wanted to talk in person, like I - - .

23 MR. BODEN: Yeah. That's totally cool.

24 But--

1
2 IRS UNDERCOVER AGENT: Okay.

3 MR. BODEN: --I don't care what you do, I
4 don't care how you do it, but you're giving me
5 my \$500,000 out of him, I'll put 100 grand in
6 your pocket. Cash money, no bullshit. Come
7 right, you, you, you come in with the money,
8 here's your cut, here's my cut, we're both cool.

9 IRS UNDERCOVER AGENT: Where he stay at?

10 MR. BODEN: I'll go get his file. I'll drop
11 that [phonetic], Jesus Christ [phonetic]. I'll
12 be right back.

13 IRS UNDERCOVER AGENT: Yeah. Do you know
14 this guy, too, who he talking about?

15 MR. DE JAGER: Vaguely.

16 IRS UNDERCOVER AGENT: What he like?

17 MR. DE JAGER: Um--

18 IRS UNDERCOVER AGENT: Close that door.

19 Close that, I don't want--

20 MR. DE JAGER: --yeah, um--

21 [Door closes]

22 IRS UNDERCOVER AGENT: I mean, just talk to
23 me straight, man. Is he a white guy, black guy,
24 is he small, he big? I mean, tell me, tell me
25 about him.

1
2 MR. DE JAGER: I'm, I'm trying to remember.
3 I only saw him once through a video chat, um,
4 when Chris was--

5 [Door knocking]

6 MR. DE JAGER: --getting him to sign his
7 legal documents.

8 IRS UNDERCOVER AGENT: Okay.

9 [Door closes]

10 MR. DE JAGER: Um, and--

11 IRS UNDERCOVER AGENT: Tchh [phonetic], this
12 guy actually got a paper file. [laughter] Uh,
13 you's a businessman. [laughter]

14 MR. BODEN: Damn straight. [laughter]

15 IRS UNDERCOVER AGENT: - - . Uh, you my
16 kind of businessman - - .

17 MR. BODEN: This is every loan I've given
18 him to date. It's a whole bunch of little
19 loans, like, uh--

20 IRS UNDERCOVER AGENT: Let me make sure this
21 thing's still going through and it ain't stuck.

22 MR. BODEN: --this is a \$1,500 loan, 'kay?
23 But it's at 10% [laughter] a year and it
24 compounds. This one--

25 MR. DE JAGER: Oh, yes [phonetic].

1
2 MR. BODEN: --is a \$50,000 loan at 20% per
3 year and it compounds, 'kay? And this is a
4 \$15,000 loan. You know, I've got a bunch of
5 them. Um, here's \$230,000 at 20% which is, if
6 that number goes any higher, and it's illegal to
7 borrow at that much, 'kay? Then I'm ass-raping
8 him at 20%.

9 IRS UNDERCOVER AGENT: Is he always like
10 this? [laughter]

11 MR. BODEN: Here's his fingerprints.

12 MR. DE JAGER: When [phonetic] he's not
13 messing around.

14 MR. BODEN: Yeah, I don't fuck around. And
15 here's, uh--

16 IRS UNDERCOVER AGENT: You have his
17 fingerprints?

18 MR. BODEN: --you're damn straight. Here's
19 \$15,000 at 20%. 'Kay? So yeah, dude's into me
20 for a half-million right now. And I can text
21 you stuff. I've got every phone number out of
22 his cell phone, all of his contacts. I got his
23 driver's license, I got his Social Security
24 card, I got everything on this dude. I own him.
25 Right now, I can con, I can absolutely control

1
2 whether or not he ever has a job, buys a car,
3 buys a house, anything that he doesn't do with
4 cash, I control his entire digital life. But
5 that's not enough. Give me a second. Oh, you
6 can go help him.

7 MR. DE JAGER: Okay.

8 MR. BODEN: Thank you.

9 (OFF-MIC)

10 [Door closes]

11 IRS UNDERCOVER AGENT: So the name, [REDACTED]

12 [REDACTED] ?

13 MR. BODEN: [REDACTED]

14 [REDACTED].

15 IRS UNDERCOVER AGENT: And he in the D
16 [phonetic].

17 MR. BODEN: In the D.

18 IRS UNDERCOVER AGENT: That's the wrong
19 place to be, owing people money.

20 MR. BODEN: I think he lives in town.

21 IRS UNDERCOVER AGENT: This say Detroit.

22 MR. BODEN: Yeah, I know, but I think he
23 lives in town. I think he lives on the south
24 side of town.

25 IRS UNDERCOVER AGENT: Oh, okay.

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1
2 MR. BODEN: Out in Wyoming, 36th Street, out
3 in that area.

4 IRS UNDERCOVER AGENT: Oh, okay. - - what
5 does the dude look like? What, let me see the
6 picture.

7 MR. BODEN: Skinny black guy, lots of tats.

8 IRS UNDERCOVER AGENT: I don't want him
9 thinking I'm light. Let me see his, let me see
10 his picture, see what he look like.

11 MR. BODEN: I don't know if I got it in my
12 file.

13 IRS UNDERCOVER AGENT: I mean, that's fine
14 if you ain't got it right now.

15 MR. BODEN: I've got it. I just don't know,
16 I have it in my phone. [laughter]

17 IRS UNDERCOVER AGENT: And he do [phonetic]
18 playing, he playing with your money and you got
19 his fingerprints?

20 MR. BODEN: Yeah. But I need, I can give
21 you everything you want on him. I can text it
22 to you if you want. If you got an email
23 address, I can dump a ton of pictures on you. I
24 can put it on a fucking thumb drive for you.

25 IRS UNDERCOVER AGENT: Yeah, that would be

1
2 good.

3 MR. BODEN: I'll put it on a thumb drive,
4 sneaking at that shit. Next time you wander in,
5 I'll give you a drive. I can give you copies of
6 all this.

7 IRS UNDERCOVER AGENT: Yeah. Get it, get it
8 ready.

9 MR. BODEN: But--

10 IRS UNDERCOVER AGENT: So I'm just letting
11 you know this is just between me and you, not
12 going to have any problem, we good.

13 MR. BODEN: I don't know if you can even
14 help on this at all, but if you can, I'll give
15 you a cut of anything you come in with.

16 IRS UNDERCOVER AGENT: Well, you said
17 already a hundred?

18 MR. BODEN: I'll give you a hundred if you
19 give me the full 500.

20 IRS UNDERCOVER AGENT: All right. So wait,
21 wait, you, you know what you're saying and
22 everything?

23 MR. BODEN: I think I got some rough ideas.

24 IRS UNDERCOVER AGENT: A'ight, we'll find
25 that out. Uh--

1

2

MR. BODEN: I'll put you in contact with his wife. She'll help you.

3

4

IRS UNDERCOVER AGENT: He married?

5

MR. BODEN: Not for long.

6

[Beeps]

7

MR. BODEN: She's divorcing his ass.

8

IRS UNDERCOVER AGENT: Oh, really?

9

MR. BODEN: Yeah. She's pissed. He's a hustler. And not like the kind of hustler like you and me: he's a fucking fraud. This guy's a con artist.

10

11

12

13

IRS UNDERCOVER AGENT: Uh-huh [phonetic].

14

MR. BODEN: He ain't a good kind of hustler. He's a shithole.

15

16

IRS UNDERCOVER AGENT: Trying to think like, I don't know, uh, uh, that's why I want to see his picture to make sure I, you know how you, you like you, you see somebody - - ?

17

18

19

20

MR. BODEN: You'll have his picture by the end of the day.

21

22

IRS UNDERCOVER AGENT: Yeah, that's fine [phonetic]. Um, I didn't even know where he, where he be at.

23

24

25

MR. BODEN: 'Kay.

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1
2 IRS UNDERCOVER AGENT: And you say his wife
3 is going to leave, she's gonna divorce him?

4 MR. BODEN: Yeah, she's gonna fuck him up.
5 [laughter] He's a hard guy to find. He's hard
6 to track down.

7 IRS UNDERCOVER AGENT: So how she going to
8 divorce him if she can't find him?

9 MR. BODEN: She knows when he's going to be
10 in Court.

11 IRS UNDERCOVER AGENT: Oh.

12 MR. BODEN: She's going to walk into Court--

13 IRS UNDERCOVER AGENT: Yeah, but she--

14 MR. BODEN: --when he's in there like
15 getting arraigned for some shit and drop papers
16 on him. She's had enough of his ass.

17 IRS UNDERCOVER AGENT: Oh, he got, he got
18 problems with, with, with who else?

19 MR. BODEN: Everybody. The whole fucking
20 world wants a piece of this guy. He's a con
21 artist and he's pulled a lot of shit on a lot of
22 people. And, and this is just the stuff I, I
23 got in this file. I got other shit on him.
24 Hell, he scared me out of \$15,000 on a stock
25 deal and fucked up one of my accounts. I got

1
2 kicked off Ameritrade. And this guy's a real
3 piece of work.

4 IRS UNDERCOVER AGENT: Yeah.

5 MR. BODEN: That's why I like bitcoin.
6 That's why I like guys in your line of work.

7 IRS UNDERCOVER AGENT: A'ight, so since you
8 bring it up, yes, I got people who can handle
9 this.

10 MR. BODEN: I'll send you info.

11 IRS UNDERCOVER AGENT: Um, you, you, you
12 know how this stuff works, right?

13 MR. BODEN: I do.

14 IRS UNDERCOVER AGENT: Everybody, everybody
15 makes money [phonetic].

16 MR. BODEN: And you might come in with like
17 ten grand or something, but I'll give you one
18 out of five on everything you bring in, 20%.

19 IRS UNDERCOVER AGENT: Okay. Um, I need,
20 yeah, I mean, I ain't never seen nobody screw
21 nobody over when they got their fingerprints.

22 MR. BODEN: [laughter] I know. It was a
23 first for me, too.

24 IRS UNDERCOVER AGENT: Like--

25 MR. BODEN: That's fucked up.

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1
2 IRS UNDERCOVER AGENT: --and you got his
3 license.

4 MR. BODEN: I got his license. I sat with
5 his phone and took a picture and went to the
6 next contact and took a picture, and went, and
7 so like, I have every fucking contact in his
8 phone. Hell, you probably know a few of them.
9 [laughter]

10 IRS UNDERCOVER AGENT: That's why I'm trying
11 to think, I'm like, man, do I know this dude?

12 MR. BODEN: This guy does weed though, like
13 that's his thing.

14 IRS UNDERCOVER AGENT: Oh, he's little
15 [phonetic].

16 MR. BODEN: So--

17 IRS UNDERCOVER AGENT: - - .

18 MR. BODEN: Yeah, he is.

19 IRS UNDERCOVER AGENT: That's, well, I mean,
20 I don't know, you know, nah, gees [phonetic].

21 MR. BODEN: I deal with all the nickel and
22 dime pot guys, like that's my world. I deal
23 with a lot of them. They come in here and they
24 buy like a couple hundred bucks in bitcoin and
25 they're doing their buys with that, and it's

1 cool. And for like years, I've done this, I'm
2 like, God, I wish I could meet some of the major
3 players in this town who want to come in and buy
4 like 15 grand a week and shit. That's where I
5 want to operate because then, I can do bigger
6 buys and I can get you a better price. The
7 price I gave you today is like fucking 13%.
8 That's nuts. The - - some dude comes in here
9 buying like 200 bucks, they're paying 25%.

11 IRS UNDERCOVER AGENT: Mm-hmm [phonetic].

12 MR. BODEN: I have to because of the
13 transfer rates and everything.

14 IRS UNDERCOVER AGENT: Yeah.

15 MR. BODEN: If I do big buys with you, it
16 takes me three days to process it 'cuz I can
17 only do five grand a day. But if you come in
18 once a week and I know that every week, you're
19 going to want to do 15 grand, I can buy that in
20 advance.

21 IRS UNDERCOVER AGENT: Okay.

22 MR. BODEN: Maybe I can get a better rate
23 because if I know you're coming in, hey, and if
24 I can get your rates down, then you're happy and
25 then you're going to come back, and that's where

1
2 I want to be. I want to, 'cuz no matter what, I
3 get 4%. I don't get shit. But the better price
4 I can get you, the happier you. And if I take
5 good care of you, you're gonna help me get in
6 with more buddies and - - .

7 IRS UNDERCOVER AGENT: And you're my guy.

8 MR. BODEN: And that's--

9 IRS UNDERCOVER AGENT: You're my, you--

10 MR. BODEN: --I want to be your guy and I
11 want to be your friend's guy and I want like, I
12 want to get your world working on bitcoin.

13 IRS UNDERCOVER AGENT: Put it, put it to you
14 like this, man, I'm just being honest with you,
15 like I deal with some scary people.

16 MR. BODEN: Yeah?

17 IRS UNDERCOVER AGENT: Know what I'm saying?
18 Like people who like when I tell them I, I'm-a-
19 do, I have to do.

20 MR. BODEN: Yes. 'Cuz if you don't, you're
21 not going to get another chance.

22 IRS UNDERCOVER AGENT: And they don't, this
23 consignment stuff, I don't know who, I don't
24 know who thinks stuff still works like that,
25 like they say you do this by this day, if not,

1 then you got a problem.

2 MR. BODEN: Yup [phonetic].

3 IRS UNDERCOVER AGENT: And I want no
4 problems, the same time.

5 MR. BODEN: I want him to have problems.

6 IRS UNDERCOVER AGENT: Well--

7 MR. BODEN: [laughter]

8 IRS UNDERCOVER AGENT: --if, if you're
9 offering me 20% on whatever I bring out of this,
10 we'll see about that. We, we, I think I could
11 handle--
12

13 IRS UNDERCOVER AGENT: I'll give you every
14 bit of data I got, and what I got is a lot. And
15 what you can do with it - - I'll give you 20% on
16 anything you bring in. I don't care if it's 100
17 bucks, I'll give you 20% on everything you bring
18 in.

19 MR. BODEN: Well, I ain't gonna waste, I
20 ain't gonna waste money--

21 MR. BODEN: No.

22 IRS UNDERCOVER AGENT: --'cuz I'm gonna have
23 to, like I said, I, uh [phonetic]--

24 MR. BODEN: Yes [phonetic].

25 IRS UNDERCOVER AGENT: --got a guy.

1 MR. BODEN: Well, talk to the guy.

2 IRS UNDERCOVER AGENT: And I'm gonna say,
3 hey, once you give me what I need, and then, he
4 gonna tell me what else he need to, to, 'cuz I'm
5 gonna be honest with you, man, you know, you
6 want to get paid, there's only so much you can
7 do unless they get paid.

8 MR. BODEN: Yeah.

9 IRS UNDERCOVER AGENT: Just being for real.

10 MR. BODEN: Well, and if [phonetic] that
11 wasn't the case, I'd have burned his house down
12 by now.

13 IRS UNDERCOVER AGENT: No, no, don't,
14 listen--

15 MR. BODEN: [laughter]

16 IRS UNDERCOVER AGENT: --hey, look, so I'm
17 gonna need everything that you got on him. And
18 then--

19 MR. BODEN: I'll have a thumb drive for you.

20 IRS UNDERCOVER AGENT: --next time I come
21 through, we'll do another 15.

22 MR. BODEN: 'Kay.

23 IRS UNDERCOVER AGENT: Uh, I might do--

24 MR. BODEN: Do you want me to start setting

1 up to do this every week?

2 IRS UNDERCOVER AGENT: That's what I'm,
3 that's, that's what I want [phonetic].
4

5 MR. BODEN: I'd love to do that.

6 IRS UNDERCOVER AGENT: And even be every
7 week or every other week 'cuz like some--

8 MR. BODEN: Okay [phonetic].

9 IRS UNDERCOVER AGENT: --some held up last
10 time.

11 MR. BODEN: I understand.

12 IRS UNDERCOVER AGENT: But I called you.

13 MR. BODEN: Yeah. And that's cool.

14 IRS UNDERCOVER AGENT: Okay.

15 MR. BODEN: Um, and if you give me a couple
16 days' notice, I can, I can do 15 a week.

17 IRS UNDERCOVER AGENT: Okay.

18 MR. BODEN: That's about my max. Like my
19 total absolute max is about 25 a week unless I
20 change my system because right now, the hard
21 part's moving cash to [phonetic] the banks.

22 IRS UNDERCOVER AGENT: So then, why don't we
23 do this here?

24 MR. BODEN: But I can do, I can go up to 25
25 a week without any problems. And right now, I

C E R T I F I C A T E

I, Dawn Kojak, certify that the foregoing transcript of Internal Revenue Service, Grand Rapids, Michigan, was prepared using standard electronic transcription equipment and is a true and accurate record to the best of my ability. I further certify that I am not connected by blood, marriage or employment with any of the parties herein nor interested directly or indirectly in the matter transcribed.

Signature [Vendor must insert scanned signature]

Date January 22, 2019.

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**INTERNAL REVENUE SERVICE –
GRAND RAPIDS, MI**

**Case Number: 1000291709
Transcription of Undercover Recordings
Dec212018102556EST.MP3**

2 IRS UNDERCOVER AGENT: So yeah, I want this
3 one [phonetic] on top of mine. So now, let me--
4 [Background Noise]

5 MR. BODEN: Whatchu got?

6 IRS UNDERCOVER AGENT: On this, what's,
7 what, what, what, whatchu got on it?

8 MR. BODEN: A lot.

9 IRS UNDERCOVER AGENT: A lot [phonetic]?

10 MR. BODEN: It's all pictures.

11 IRS UNDERCOVER AGENT: Okay.

12 MR. BODEN: It's his driver's license.

13 IRS UNDERCOVER AGENT: A'ight.

14 MR. BODEN: His Social Security card. I sat
15 down with his phone--

16 IRS UNDERCOVER AGENT: Mm-hmm.

17 MR. BODEN: --and went through his contacts,
18 took a picture, every single one. Right now,
19 word has it he is in Indiana. Um, I'll get you
20 some more details.

21 IRS UNDERCOVER AGENT: Okay.

22 MR. BODEN: He's shacking up with his new
23 girl and, uh, who is dumb as fuck and,
24 [laughter] and I'll, uh, get you her name.

25 IRS UNDERCOVER AGENT: Okay.

2 MR. BODEN: Uh, I've got some info. Are you
3 on Facebook or anything or, okay. I'll send it
4 to you via text.

5 IRS UNDERCOVER AGENT: Yeah, by, yeah, text
6 is fine. That's cool.

7 MR. BODEN: I can do that.

8 IRS UNDERCOVER AGENT: Uh, right [phonetic].

9 MR. BODEN: Um, but he's jumped parole, so
10 he's on the run, and a whole lot of people
11 looking for [phonetic].

12 IRS UNDERCOVER AGENT: And the police,
13 police looking for him, too?

14 MR. BODEN: Oh, yeah. Everybody's looking
15 for [phonetic].

16 IRS UNDERCOVER AGENT: - - .

17 MR. BODEN: But I got a pretty good idea
18 where he's at.

19 IRS UNDERCOVER AGENT: Okay. So that make
20 it harder because these guys, a'ight, I mean--

21 MR. BODEN: Oh, he already didn't want to be
22 found. He's into me for half-a-million dollars.

23 IRS UNDERCOVER AGENT: Right.

24 MR. BODEN: He's hiding from me.

25 IRS UNDERCOVER AGENT: So, well, we got, I

1 mean, I gotta get to him before the police do.

2 MR. BODEN: You got a pretty good shot at
3 that.

4 IRS UNDERCOVER AGENT: Yeah. So you got his
5 driver's license on here, his, all the pictures
6 and stuff.

7 MR. BODEN: Yup. It's all in there.
8 There's like 100 pins in there easy.

9 IRS UNDERCOVER AGENT: What about the baby
10 momma [phonetic]?

11 MR. BODEN: Um--

12 IRS UNDERCOVER AGENT: What's--

13 MR. BODEN: --I'll get you her info?

14 IRS UNDERCOVER AGENT: --okay. You got it?

15 MR. BODEN: Yeah. I know her name.

16 IRS UNDERCOVER AGENT: A'ight. What's her
17 name?

18 MR. BODEN: Uh, man, I haven't talked to her
19 in - - it's gonna take a while to find - - .

20 IRS UNDERCOVER AGENT: No, that's cool.
21 Take your time. We're still, - - still do--

22 MR. BODEN: Yeah. All right.

23 IRS UNDERCOVER AGENT: --um--

24 MR. BODEN: Her name is [REDACTED]

25 Ubiquis

1 [phonetic].

2 IRS UNDERCOVER AGENT: Can you write it
3 down?
4

5 MR. BODEN: Okay. Yeah, this is his wife
6 who's trying to serve him divorce papers.

7 IRS UNDERCOVER AGENT: What's she look like?
8 She fine?

9 MR. BODEN: She all right. Tex, Texas girl.

10 IRS UNDERCOVER AGENT: She a'ight.

11 MR. BODEN: 'Kay, so this is, she works at
12 Spectrum.

13 IRS UNDERCOVER AGENT: What, she a nurse?

14 MR. BODEN: Something. I don't know.

15 IRS UNDERCOVER AGENT: Oh, okay.

16 MR. BODEN: 'Kay, so this is what I got from
17 her. She's, she's a nurse. Other girl is--

18 IRS UNDERCOVER AGENT: Can't [phonetic] do
19 that, too many women.

20 MR. BODEN: Yeah.

21 IRS UNDERCOVER AGENT: He's my kind of guy
22 except he don't pay his bills.

23 MR. BODEN: Yeah.

24 IRS UNDERCOVER AGENT: I pay my bills but I
25 got to though.

1

2

MR. BODEN:

who

3

is in Indianapolis, Indiana.

4

IRS UNDERCOVER AGENT: The, the baby momma
told you that the girlfriend stay there?

5

6

MR. BODEN: Yeah. That's where he's at.

7

He's staying with her.

8

IRS UNDERCOVER AGENT: [laughter]

9

MR. BODEN: Um--

10

IRS UNDERCOVER AGENT: Oh, this dude

11

amazing.

12

MR. BODEN: She goes by [REDACTED] on Instagram.

13

IRS UNDERCOVER AGENT: And what she look

14

like?

15

MR. BODEN: I ain't got a picture of her.

16

That's just her Instagram picture.

17

IRS UNDERCOVER AGENT: No, don't worry about

18

that.

19

MR. BODEN: Um, and that is her real name.

20

That's [REDACTED] There can't be that

21

many in Indy.

22

IRS UNDERCOVER AGENT: White girl, black

23

girl?

24

IRS UNDERCOVER AGENT: Black girl I imagine.

25

IRS UNDERCOVER AGENT: - - black girl?

1 A'ight.

2 MR. BODEN: Yeah.

3 IRS UNDERCOVER AGENT: And the 

4 chick, white girl, black girl?

5 MR. BODEN: Black girl.

6 IRS UNDERCOVER AGENT: Black.

7 MR. BODEN: That's the girl's picture you
8 saw.

9 IRS UNDERCOVER AGENT: Oh, okay. [Yawns]
10 I'm still waiting, uh, - - .

11 MR. BODEN: Yeah - - confirmations yet.

12 IRS UNDERCOVER AGENT: Um--

13 MR. BODEN: So that's--

14 IRS UNDERCOVER AGENT: --yeah.

15 MR. BODEN: --that's your info.

16 IRS UNDERCOVER AGENT: Now, whatchu want me
17 to do to him 'cuz the dude's a bit--

18 MR. BODEN: I want my money.

19 IRS UNDERCOVER AGENT: --all right, in, in--

20 MR. BODEN: That's all I care.

21 IRS UNDERCOVER AGENT: --but listen to me,
22 listen to me. The dudes I'm dealing with, they
23 only want to do what I tell them to do.

24 MR. BODEN: Mm-hmm.

25 **Ubiquis**

1

2

IRS UNDERCOVER AGENT: I'm only gonna tell them to do what you tell me to do. I know you want your money but--

3

4

5

MR. BODEN: That's all I care about. What happens to him, I don't give a shit. He's--

6

7

IRS UNDERCOVER AGENT: You can't--

8

MR. BODEN: --he's worthless.

9

10

IRS UNDERCOVER AGENT: --yeah, but you can't get paid if he in a certain way.

11

12

MR. BODEN: Yeah, I know. Like you kill him, he ain't gonna pay me. And, and I don't need him dead; he's dumb. He's like, he's, I, I deal with people who have done actual evil in the world who deserve to be, you know, treated such, but this guy's just an idiot hustler.

13

14

15

16

17

IRS UNDERCOVER AGENT: No, he's a thief.

18

MR. BODEN: That, too, but, eh.

19

IRS UNDERCOVER AGENT: I see.

20

21

MR. BODEN: How you handle this, this is your world. I care that I get my money back. Beyond that, it's whatever's most efficient for you--

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23

24

IRS UNDERCOVER AGENT: Oh. Okay.

25

MR. BODEN: --because I'll give you 20% of

1

2

whatever you give me back. How you handle it is
all on you--

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4

IRS UNDERCOVER AGENT: Okay. Okay.

5

MR. BODEN: --'cuz that's not my world.

6

What the fuck do I know? I--

7

IRS UNDERCOVER AGENT: Uh-huh [phonetic].

8

MR. BODEN: --I'm a computer nerd.

9

IRS UNDERCOVER AGENT: I'm just, you can't,
you can't get blood.

10

11

MR. BODEN: If I need, yeah, if, if I need
to fuck a guy up, I don't deal with the, you
know, couple brothers show up with pipes and
work him over. In my world, if I want to fuck
someone up, I make an edit to LEIN or NCIC. All
I gotta do is, if, if I wanted this guy's--

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IRS UNDERCOVER AGENT: To what?

18

MR. BODEN: --like to suck, a LEIN, Law
Enforcement Information Network, and NCIC is--

19

20

IRS UNDERCOVER AGENT: - - .

21

MR. BODEN: --the National Crime Information
System. I got computer hacker friends. You
want to fuck up a guy's life really fucking
hard, you'd call up, I got a friend who is head
of security for a very large credit card

22

23

24

25

1
2 company. You call him up and say, I need a LEIN
3 edit for this guy, they hack the LEIN system and
4 they put him in, you know when the cops like
5 pull you over and they got their computer?

6 IRS UNDERCOVER AGENT: Uh-huh.

7 MR. BODEN: 'Kay? It's that network. And
8 if you want to destroy a dude's life--

9 IRS UNDERCOVER AGENT: No, I don't want no
10 problems.

11 MR. BODEN: You edit that and you just put
12 him as a escaped felon, escaped convict. You
13 put in there that he's got a 20-year sentence at
14 some shithole prison in the middle of Nebraska
15 or something, and when they pick him up, he
16 doesn't go to jail. He doesn't go to trial. He
17 just, [Snaps fingers] they take him in. You got
18 it?

19 IRS UNDERCOVER AGENT: Yeah.

20 MR. BODEN: Any change?

21 IRS UNDERCOVER AGENT: Three point--

22 MR. BODEN: Let me see what we got for
23 confirmations on it. It's on the same networks
24 - - quick. No, in my world, you fuck a guy
25 over, you make it so he can never buy a house,

2 never buy a car, never have credit, never get a
3 utility in his name. Yeah, you already got a
4 confirmation. It's 3.2 full fucking bitcoins,
5 dude. That's serious shit.

6 IRS UNDERCOVER AGENT: A'ight. So do what I
7 do? I just put this in the computer?

8 MR. BODEN: Yeah.

9 IRS UNDERCOVER AGENT: Don't need no
10 password or nothing?

11 MR. BODEN: Nothing.

12 IRS UNDERCOVER AGENT: A'ight.

13 MR. BODEN: It's wide open. I don't care
14 who's looking for him [phonetic]. [laughter]
15 You can put that on billboards for all I care.

16 IRS UNDERCOVER AGENT: Come on now, man, you
17 [phonetic]--

18 MR. BODEN: I'll give you 20%, anything you
19 bring to me.

20 IRS UNDERCOVER AGENT: --everything I do is
21 just--

22 MR. BODEN: I'll even give you 20% in
23 bitcoin if you want. I can do that. And
24 there's your investment strategy, see?

25 IRS UNDERCOVER AGENT: That what I was

1 thinking about actually.

2 MR. BODEN: Yeah, I'm totally cool with
3 that.

4 IRS UNDERCOVER AGENT: I was gonna, I was
5 gonna ask you like, a'ight, so if I just, if I
6 get you something, now, how you want me to get
7 it to you? You want--

8 MR. BODEN: Cash.

9 IRS UNDERCOVER AGENT: --a'ight.

10 MR. BODEN: Cash is easy.

11 IRS UNDERCOVER AGENT: So you want me to,
12 you want me to make sure he give me the cash?

13 MR. BODEN: I'll take bitcoin from him.

14 IRS UNDERCOVER AGENT: A'ight.

15 MR. BODEN: But I don't think he's got any--

16 IRS UNDERCOVER AGENT: Okay [phonetic].

17 MR. BODEN: --which is funny 'cuz everything
18 I've ever given him has been in bitcoin.

19 IRS UNDERCOVER AGENT: Really.

20 MR. BODEN: Mm-hmm.

21 IRS UNDERCOVER AGENT: That dude crazy.

22 MR. BODEN: Yeah, he's dumb.

23 IRS UNDERCOVER AGENT: And you said he sell
24 weed?
25

1

2

MR. BODEN: And [phonetic] lots of it, far

3

as I know.

4

IRS UNDERCOVER AGENT: So why he ain't got

5

no money?

6

MR. BODEN: What the fuck was that? That

7

ain't right. Hmm. I don't know. Maybe he's

8

not very good at selling weed, but he's got a

9

hell of a lot of my money.

10

IRS UNDERCOVER AGENT: I mean, it's legal

11

now.

12

MR. BODEN: [laughter] How is that going to

13

affect?

14

IRS UNDERCOVER AGENT: I sell cocaine, man.

15

MR. BODEN: Yeah, you, you're fine, but a

16

lot of my customers sell weed. Are they all

17

just done? Are they out of business now or--

18

IRS UNDERCOVER AGENT: I ain't sold weed

19

since I was 16 years old.

20

MR. BODEN: So you don't know nothing about

21

it?

22

IRS UNDERCOVER AGENT: I mean, just, uh,

23

like 15, 16 is old, that's another, I mean,

24

that's--

25

MR. BODEN: Yeah [phonetic].

C E R T I F I C A T E

I, Dawn Kojak, certify that the foregoing transcript of Internal Revenue Service, Grand Rapids, Michigan, was prepared using standard electronic transcription equipment and is a true and accurate record to the best of my ability. I further certify that I am not connected by blood, marriage or employment with any of the parties herein nor interested directly or indirectly in the matter transcribed.

Signature [Vendor must insert scanned signature]

Date January 22, 2019.